**** <u>CITY COUNCIL WORKSESSION</u> **** <u>CITY HALL, CONFERENCE ROOM 12</u> <u>MONDAY, OCTOBER 26, 2009</u> 6:00 P.M. TO 7:00 P.M.

- 1. AGENDA
- 2. COMMUNICATION: City Council President Bill Keogh, re: City Council Staffing (oral)

please note: packet of written material

3. ADJOURNMENT

DELIBERATIVE AGENDA

LOCAL CONTROL COMMISSION CONTOIS AUDITORIUM, CITY HALL MONDAY, OCTOBER 26, 2009 7:15 P.M.

- 1. AGENDA
- 2. CONSENT AGENDA
 - 2.01. EXPANSION OF LIQUOR LICENSE SPACE (2009-2010):

Radio Bean Coffeehouse, 8 North Winooski Avenue

*waive the reading, accept the communication, place it on file, approve the expansion of the liquor license space for Radio Bean Coffeehouse with all standard conditions, monitoring of potential overcrowding and Fire Marshal approval

3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2009-2010):

Hen Zen Inc., d/b/a Miguels on Main (formerly Callahan's Pub), 30 Main Street, Suite 100

3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2009-2010):

Hen Zen Inc., d/b/a Miguels on Main (formerly Callahan's Pub), 30 Main Street, Suite 100

4. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2009-2010):

Bocabella Inc., d/b/a Norm's Grill (formerly Avenue Bistro), 1127 North Avenue

4.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2009-2010):

Bocabella Inc., d/b/a Norm's Grill (formerly Avenue Bistro), 1127 North Avenue

Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on October 28, 2009 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Ben Pacy, Assistant Chief Administrative Officer-Administration and Operations (865-7013) or Lori Olberg, Administrative Assistant (865-7136) (TTY 865-7142).

5. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2009-2010):

Balance Team, Burlington Bay Market and Café, 125 Battery Street

6. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL MONDAY, OCTOBER 26, 2009

- 1. AGENDA
- 2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
- 3. COMMUNICATION: City Councilors, re: General City Affairs (oral) (15 mins.)
- 4. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral) (10 mins.)
- 5. COMMITTEE REPORTS (10 mins.)
- 6. CONSENT AGENDA
- 7. INDOOR ENTERTAINMENT PERMIT APPLICATION (2009-2010):

Bocabella Inc., d/b/a Norm's Grill (formerly Avenue Bistro), 1127 North Avenue

8. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/ Boards

8.01. APPOINTMENT: Housing Board of Review (Term expires 6/30/13)

8.02. APPOINTMENT: Housing Board of Review (Term expires 6/30/14)

8.03. APPOINTMENT: Telecommunications Advisory Comm. (Term expires 6/30/11)

9. PUBLIC HEARING: Burlington Comprehensive Development Ordinance ZA-09-08 Parking

Lot Shading Requirement and ZA-09-17 Street Facing Garage Wall

Design Standards

9.01. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice Burlington

Comprehensive Development Ordinance ZA-09-08 Parking Lot Shading Requirement and ZA-09-17 Street Facing Garage Wall

Design Standards

9.02. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE –

Parking Lot 30% Shading Requirement #ZA 09-08 (Planning

Dept.)(2nd reading)

9.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE –

Street-Facing Garage Wall Design Standards #ZA 09-17

(Planning Dept.)(2nd reading)

10. ORDINANCE: FIRE PROTECTION AND PREVENTION Chapter 13 Revisions

(Councilors Shannon, Bushor, Mulvaney-Stanak: Ordinance Committee)

(2nd reading)

11. COMMUNICATION: Bob Kiss, Mayor, re: Burlington Telecom

11.01. RESOLUTION: Burlington Telecom (City Council President Keogh and others)

(material to be sent under separate cover)

12. COMMUNICATION: Dan Bradley, Transportation/Special Projects Planner, DPW, re:

FTA grant to support development of South End Park and Ride

12.01. RESOLUTION: Authorization to Purchase Property from Burlington Community

Development Corporation for the South End Transit Center (Board of Finance)(material to be sent under separate cover)

13. ADJOURNMENT

BOARD OF ABATEMENT OF TAXES MONDAY, OCTOBER 26, 2009

- 1. AGENDA
- 2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Notice City of Burlington Board

of Abatement of Taxes (published in 10/21/09 Seven Days)

*waive the reading, accept the communication and place it on file

2.02. REQUEST FOR ABATEMENT OF TAXES: Kathryn Silliman

Susan Schomody 26 Edgemoor Drive 028-3-067-000

2.03. REQUEST FOR ABATEMENT OF TAXES: Susan Schomody

10 Curtis Avenue 027-1-007-000

2.04. REQUEST FOR ABATEMENT OF TAXES: Steer and Stein

Jeff Herwood

147 North Winooski Avenue

PPP197777

2.05. REQUEST FOR ABATEMENT OF TAXES: Ernest Dorey

205-207 North Winooski Avenue

044-3-129-000

2.06. REQUEST FOR ABATEMENT OF TAXES: Laura Schned

26 Clymer Street 058-1-027-001

^{*}waive the reading and grant the request for abatement of taxes

^{*}waive the reading and grant the request for abatement of taxes

^{*}waive the reading and grant the request for abatement of taxes

^{*}waive the reading and grant the request for abatement of taxes

^{*}waive the reading and deny the request for abatement of taxes

2.07. REQUEST FOR ABATEMENT OF TAXES: Stuart & Sarah Wichert

6 Summit Ridge 050-2-046-000

*waive the reading and deny the request for abatement of taxes

2.08. REQUEST FOR ABATEMENT OF TAXES: Ann Crane

905 South Prospect Street

058-4-013-000

*waive the reading and grant the request for abatement of taxes

2.09. REQUEST FOR ABATEMENT OF TAXES: Brian Lansbury

35 Bayview Street 054-1-038-000

*waive the reading and deny the request for abatement of taxes

2.10. REQUEST FOR ABATEMENT OF TAXES: Barbara Arnold

28 Farrington Parkway

029-1-105-000

*waive the reading and grant the request for abatement of taxes

2.11. REQUEST FOR ABATEMENT OF TAXES: Barbara Arnold

140 Howard Street

053-3-021-000

*waive the reading and grant the request for abatement of taxes

2.12. REQUEST FOR ABATEMENT OF TAXES: Ruth Latshaw

175-177 South Union Street

049-3-202-000

*waive the reading and deny the request for abatement of taxes

2.13. REQUEST FOR ABATEMENT OF TAXES: Burlington CoHousing Dev LLC

Anke Tremback 22 East Village Drive 051-1-020-022

*waive the reading and deny the request for abatement of taxes

2.14. REQUEST FOR ABATEMENT OF TAXES: Burlington CoHousing Dev LLC

Anke Tremback 26 East Village Drive 051-1-020-026

*waive the reading and deny the request for abatement of taxes

2.15. REQUEST FOR ABATEMENT OF TAXES: Francis & Renee Deligio

161 Austin Drive #222

059-3-006-022

*waive the reading and deny the request for abatement of taxes

2.16. REQUEST FOR ABATEMENT OF TAXES: 28-30 Conger Avenue LLC

Doug Goodman 28 Conger Avenue 053-2-021-000

^{*}waive the reading and deny the request for abatement of taxes

2.17. REQUEST FOR ABATEMENT OF TAXES: Maplehurst Florist

(Vermont Floral) 62 Church Street Various Accounts

*waive the reading and grant the request for abatement of taxes

2.18. REQUEST FOR ABATEMENT OF TAXES: Richard Yeaw

Linda Cooper

24 East Village Drive

051-1-020-024

*waive the reading and grant the request for abatement of taxes

2.19. REQUEST FOR ABATEMENT OF TAXES: Pearl Street Apartments LLC

234 Pearl Street 044-4-104-000

*waive the reading and deny the request for abatement of taxes

2.20. REQUEST FOR ABATEMENT OF TAXES: Barbara Gay, Trustee

154 Birchcliff Parkway

057-3-081-000

*waive the reading and deny the request for abatement of taxes

2.21. REQUEST FOR ABATEMENT OF TAXES: Barbara Collins

166 Ferguson Avenue

057-4-085-000

*waive the reading and grant the request for abatement of taxes

3. REQUEST FOR ABATEMENT OF TAXES: Summit Financial Center

112 Lake Street PPP198955

4. REQUEST FOR ABATEMENT OF TAXES: Chase-Huxtable and Assoc LLC

139 Maple Street #1 049-4-056-001

5. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING MONDAY, OCTOBER 26, 2009

1. AGENDA

2. APPOINTMENT: Design Advisory Board (Term expires 6/30/10)

3. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL MONDAY, OCTOBER 26, 2009

6.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re:

Accountability List

*waive the reading, accept the communication and place it on file

6.02. TOBACCO LICENSE APPLICATION (2009-2010): Burlington Bay Market and Café, 125 Battery Street

*waive the reading, accept the communication, place it on file and approve the 2009-2010 Tobacco License Application for Burlington Bay Market and Café

6.03. RESOLUTION: Creation of the Public Works Department Utility Billing Coordinator Position (Board of Finance)

6.04. RESOLUTION: City Benefit Coverage of Domestic Partners (Councilor Dober) *waive the reading and adopt the resolution

6.05. COMMUNICATION: Jennifer Green, Legacy Project, CEDO, re: Energy Efficiency Conservation Block Grant (EECBG)

*waive the reading, accept the communication and place it on file

6.06. RESOLUTION: Authorization to Accept 2009 Energy Efficiency and Conservation Block Grant (Board of Finance)

*waive the reading and adopt the resolution

6.07. RESOLUTION: License Agreement with KAS, Inc. to Install Ground Water Monitoring

Wells on Portions of the Public Rights-of-way on Center St., College St., and No. Winooski Ave. (Councilors Davis, Dober, Berezniak: License

Committee)

- 6.08. PEDDLER LICENSE APPLICATION (2009-2010): Bri's Fries, University Place *waive the reading, accept the communication, place it on file, approve the 2009-2010 peddler license application for Bri's Fries with all standard conditions for peddlers along with a national record check for Brian Billings
- 6.09. PEDDLER LICENSE APPLICATION (2009-2010): Elena Cucina LLC, City only *waive the reading, accept the communication, place it on file and approve the 2009-2010 peddler license application for Elena Cucina LLC with all standard conditions for peddlers
- 6.10. INDOOR ENTERTAINMENT PERMIT RENEWAL (2009-2010): Radio Bean Coffeehouse *waive the reading, accept the communication, place it on file and approve the 2009-2010 Indoor Entertainment Permit Application for Radio Bean Coffeehouse with all standard and added conditions as noted along with monitoring of potential overcrowding
- 6.11. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue
 Trainor, Assistant to the CAO, re: Minutes, City Council, June 1, 2009
 *waive the reading, accept the communication, place it on file and approve the minutes at the November
 9, 2009 City Council Meeting
- 6.12. COMMUNICATION: Thomas M. Salmon, COA, State Auditor to Mr. Bill Keogh, President, City Council, re: Burlington's alternate telecommunication network *waive the reading, accept the communication and place it on file
- 6.13. COMMUNICATION: Lenore Broughton, 52 Henry Street, re: Burlington Telecom *waive the reading, accept the communication and place it on file

^{*}waive the reading and adopt the resolution

^{*}waive the reading and adopt the resolution

- 6.14. COMMUNICATION: Barbara Nolfi, 4 East Village Drive, re: Burlington Telecom *waive the reading, accept the communication and place it on file
- 6.15. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for October 5, 2009 (material to be sent under separate cover)
 *waive the reading, accept the communication and place it on file
- 6.16. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for October 13, 2009 (material to be sent under separate cover)

 *waive the reading, accept the communication and place it on file